

Posted 5-20-2008

TOWN COUNCIL MEETING

May 20, 2008 at 7:00 p.m.

Town Council Chambers

A G E N D A

BOARD OF LICENSE COMMISSIONERS

1. Call to Order

2. Pledge of Allegiance

3. Minutes

a. April 22, 2008

4. Application Private Detective License (Renewal)

a. Douglas Belknap

5. Application for 24 Hour Victualling Licenses

a. 383 Corp d/b/a Dunkin Donuts

b. EMW, Inc d/b/a East Meets West

- c. UTGR, Inc d/b/a Biscotti Bakery**
- d. Gleeda RI, Inc d/b/a Haagan Dazs**
- e. Zeena Food Enterprises, LLC d/b/a Zeena**
- f. Lincoln Dogs and Edibles d/b/a Nathan's Famous Hot Dogs**
- g. Jon Roc, Inc d/b/a Johnny Rockets**

6. Application for Victualling License

- a. Eures Dining d/b/a Compass**
- b. Universal Investments d/b/a Del's**

7. Application for Hawker/Peddler

- a. Universal Investments d/b/a Del's**

8. Application for Class F License

- a. Event on June 7, 2008 St. Basil the Great**

9. Application for Beverage License Class BVL – Public Hearing

- a. Tina SaSa, LLC d/b/a Super Suppers**

10. Application for Change of Hours of Operation – Public Hearing

- a. Café at Fairlawn**

11. Application for Special Event License

- a. Events at Twin River**

TOWN COUNCIL

A. Call to Order

B. Consent Agenda

All items listed with an asterisk (*) are considered in one motion. There will be no separate discussion of these items unless a Councilor so requests, in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

C. Public Comment

D. Minutes (*)

- 1. April 21 – Ordinance Committee**
- 2. April 21 – Special Meeting**
- 3. April 21 – Work Session**
- 4. April 22 – Purchasing Committee**
- 5. April 22 – Claims Committee**
- 6. April 22 – Regular Meeting**
- 7. May 2 – Special Meeting**

E. Appointments

- 1. Sewer Appeals - District 1**

- 2. Conservation Commission – District 4**
- 3. Planning Board – District 1**
- 4. Lonsdale Redevelopment Agency**
- 5. Tenant Board – District 1**

F. Consideration of Monthly Bills (*)

- 1. Accounts Payable – Library: \$**
- 2. Accounts Payable – Town: \$**
- 3. Direct Pay – Town: \$**

G. Unfinished Business

1. Claims Committee Report

- a. Robert E. Bibby**
- b. Maria Carbone**
- c. Anna Larginho**

2. Ordinance Committee Report

Ordinances – vote on Ordinances for consideration and/or passage

- a. Ordinance 08-03: Amendment to Retirement of Municipal Employees**
- b. Ordinance 08-06: Amendment to Homestead Exemption**

Resolutions – vote on Resolutions for consideration and/or passage

- a. Resolution 07-48: FTM Quorum**

b. Resolution 08-16: Modify Homestead Exemption

3. Public Safety Committee Report

4. Purchasing Committee Report

a. Bid for Worker's Compensation and Property/Liability Insurance

5. Mount Ave/Cobble Hill Road discussion and /or action

6. Capital Improvement Committee Report

Presentation of Report

H. New Business

1. Resolution introduction for referral to Committee

a. Resolution 08-17: Guard Rail K of C Field

b. Resolution 08-18: Resolutions on web site

c. Resolution 08-19: Support of CIP

d. Resolution 08-20: Increased Shared Gaming Revenue

e. Resolution 08-21: Fourth Quarter Adjustment to budget lines

f. Resolution 08-22: Authorizing the Distribution of Funds from Reserve Capital Account

g. Resolution 08-23: Amendment to Charter

h. Resolution 08-24: Appropriating Surplus Funds for Litigation Settlement

2. Ordinance introduction for referral to Committee

- a. Ordinance 08-07: License Restrictions**
- b. Ordinance 08-08: Amendment to 24 Hour Ordinance**
- c. Ordinance 08-09: Twin River Revenue**

3. Claims for Referral to Committee (*)

- a. Robert Oster for Jonathan Backner**

4. Pole Placement (*)

- a. None**

5. Solicitor's Report

I. Communications (*)

1. State Mandated Financial Reports

- a. Town**
 - b. School**
 - c. Water Department**
- 2. City of Providence**
 - 3. Town of Westerly**
 - 4. RI DEM**
 - 5. Karen Bradbury**
 - 6. Michael Bassen**
 - 7. Town of Middletown**

J. Reports (*)

1. Town Administrator

K. Tax Abatements (*)

a. \$ 35,201.63

Adjourn